

UNITED STATES BANKRUPTCY COURT  
NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION

In Re: §  
§  
ROBERT A. BONZANI § Case No. 16-27371  
§  
Debtor §

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**CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION  
REPORT CERTIFICATION THAT THE ESTATE HAS BEEN FULLY  
ADMINISTERED AND APPLICATION TO BE DISCHARGED (TDR)**

Peter N. Metrou, Trustee, chapter 7 trustee, submits this Final Account, Certification that the Estate has been Fully Administered and Application to be Discharged.

1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.

2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

Assets Abandoned: 954,200.00  
*(Without deducting any secured claims)*

Assets Exempt: 28,830.00

Total Distributions to Claimants: 123,737.94

Claims Discharged

Without Payment: 1,291,535.14

Total Expenses of Administration: 14,698.06

3) Total gross receipts of \$ 138,436.00 (see **Exhibit 1**), minus funds paid to the debtor and third parties of \$0.00 (see **Exhibit 2**), yielded net receipts of \$ 138,436.00 from the liquidation of the property of the estate, which was distributed as follows:

	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
SECURED CLAIMS (from <b>Exhibit 3</b> )	\$ 904,518.00	\$ 0.00	\$ 0.00	\$ 0.00
PRIORITY CLAIMS: CHAPTER 7 ADMIN. FEES AND CHARGES (from <b>Exhibit 4</b> )	NA	14,698.06	14,698.06	14,698.06
PRIOR CHAPTER ADMIN. FEES AND CHARGES (from <b>Exhibit 5</b> )	NA	NA	NA	NA
PRIORITY UNSECURED CLAIMS (from <b>Exhibit 6</b> )	NA	74,534.82	74,534.82	74,534.82
GENERAL UNSECURED CLAIMS (from <b>Exhibit 7</b> )	255,553.39	180,666.87	180,666.87	49,203.12
<b>TOTAL DISBURSEMENTS</b>	<b>\$ 1,160,071.39</b>	<b>\$ 269,899.75</b>	<b>\$ 269,899.75</b>	<b>\$ 138,436.00</b>

4) This case was originally filed under chapter 7 on 08/25/2016 . The case was pending for 22 months.

5) All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.

6) An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated: 06/25/2018 By: /s/Peter N. Metrou, Trustee  
Trustee

**STATEMENT:** This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

**EXHIBITS TO  
FINAL ACCOUNT**

**EXHIBIT 1 – GROSS RECEIPTS**

DESCRIPTION	UNIFORM TRAN. CODE <sup>1</sup>	\$ AMOUNT RECEIVED
TINLEY WOODS SURGERY CENTER	1129-000	30,000.00
UNITED UROLOGY CENTER	1129-000	108,436.00
<b>TOTAL GROSS RECEIPTS</b>		<b>\$ 138,436.00</b>

<sup>1</sup>The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes.

**EXHIBIT 2 – FUNDS PAID TO DEBTOR & THIRD PARTIES**

PAYEE	DESCRIPTION	UNIFORM TRAN. CODE	\$ AMOUNT PAID
NA		NA	NA
<b>TOTAL FUNDS PAID TO DEBTOR &amp; THIRD PARTIES</b>			<b>\$ NA</b>

**EXHIBIT 3 – SECURED CLAIMS**

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
	First Midwest Bank/na, 300 N Hunt Club Rd Gurnee, IL 60031		199,688.00	NA	NA	0.00
	First Savings Bank Of, 13220 Baltimore Avenue Chicago, IL 60633		704,830.00	NA	NA	0.00

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
	TOTAL SECURED CLAIMS		\$ 904,518.00	\$ 0.00	\$ 0.00	\$ 0.00

EXHIBIT 4 – CHAPTER 7 ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
Peter N. Metrou	2100-000	NA	10,171.80	10,171.80	10,171.80
Peter N. Metrou	2200-000	NA	42.78	42.78	42.78
International Sureties Ltd.	2300-000	NA	57.43	57.43	57.43
Associated Bank	2600-000	NA	1,548.55	1,548.55	1,548.55
ILLINOIS DEPARTMENT OF					
REVENUE	2820-000	NA	1,781.00	1,781.00	1,781.00
Kutchins Robbins & Diamond Ltd.	3410-000	NA	1,096.50	1,096.50	1,096.50
TOTAL CHAPTER 7 ADMIN. FEES AND CHARGES		\$ NA	\$ 14,698.06	\$ 14,698.06	\$ 14,698.06

EXHIBIT 5 – PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
NA	NA	NA	NA	NA	NA
TOTAL PRIOR CHAPTER ADMIN. FEES AND CHARGES		\$ NA	\$ NA	\$ NA	\$ NA

**EXHIBIT 6 – PRIORITY UNSECURED CLAIMS**

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6E)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
			0.00	NA	NA	0.00
3	PHYLLIS SPORLEIN	5800-000	NA	74,534.82	74,534.82	74,534.82
<b>TOTAL PRIORITY UNSECURED CLAIMS</b>			\$ NA	\$ 74,534.82	\$ 74,534.82	\$ 74,534.82

**EXHIBIT 7 – GENERAL UNSECURED CLAIMS**

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Amex, Correspondence Po Box 981540 El Paso, TX 79998		18,136.00	NA	NA	0.00
	Check Systems, Inc., Attn: Customer Relations 7805 Hudson Road, Ste 100 Woodbury, MN 55125		0.00	NA	NA	0.00
	Equifax Information Services, LLC, P.O. Box 740256 Atlanta, GA 30374-0256		0.00	NA	NA	0.00
	Experian, P.O. Box 9701 Allen, TX 75013-9701		0.00	NA	NA	0.00

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	First Midwest Bank, c/o Capadona Law Firm, Ltd. 360 W. Butterfield Road, Suite 300 Elmhurst, IL 60126		170,147.00	NA	NA	0.00
	IC Systems, Inc, 444 Highway 96 East St Paul, MN 55127		61.00	NA	NA	0.00
	Merchants Credit, 223 W Jackson Blvd Ste 700 Chicago, IL 60606		480.00	NA	NA	0.00
	Synchrony Bank/Sams Club, Po Box 965064 Orlando, FL 32896		556.00	NA	NA	0.00
	The Law Office of Edward R. Jaquays, Five West Jefferson Street Suite 200 Joliet, IL 60432		66,023.39	NA	NA	0.00
	TransUnion Consumer Solutions, P.O. Box 2000 Chester, PA 19022-2002		0.00	NA	NA	0.00
	Vision Financial Servi, 1900 W Severs Rd La Porte, IN 46350		150.00	NA	NA	0.00
5	AMERICAN EXPRESS BANK, FSB	7100-000	NA	17,694.53	17,694.53	4,818.96

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
1	PHYLLIS SPORLEIN	7100-000	NA	15,000.00	15,000.00	4,085.13
2	PHYLLIS SPORLEIN	7100-000	NA	54,218.00	54,218.00	14,765.82
4	S & F NO. 2, INC.	7100-000	NA	92,795.07	92,795.07	25,271.97
6	SYNCHRONY BANK	7100-000	NA	959.27	959.27	261.24
<b>TOTAL GENERAL UNSECURED CLAIMS</b>			\$ 255,553.39	\$ 180,666.87	\$ 180,666.87	\$ 49,203.12

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Document FORM 1  
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT  
ASSET CASES

Exhibit 8

Case No:	16-27371	BWB	Judge:	Bruce W. Black	Trustee Name:	Peter N. Metrou, Trustee
Case Name:	ROBERT A. BONZANI			Date Filed (f) or Converted (c):	08/25/2016 (f)	
For Period Ending:	06/25/2018			341(a) Meeting Date:	09/19/2016	
				Claims Bar Date:	05/24/2017	

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Est Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. 19670 TOWNLINE ROAD MOKENA IL 60448-0000 WILL	950,000.00	950,000.00		0.00	FA
2. 2009 LINCOLN MKS MILEAGE: 112,000 -KELLEY BLUE BOOK	6,000.00	6,395.00		0.00	FA
3. MISCELLANEOUS HOUSEHOLD	6,500.00	0.00		0.00	FA
4. MISCELLANEOUS ELECTRONICS	800.00	0.00		0.00	FA
5. BOOKS, ART, COMIC BOOKS	7,500.00	0.00		0.00	FA
6. EVERYDAY APPAREL	1,000.00	0.00		0.00	FA
7. RING	800.00	0.00		0.00	FA
8. CASH	100.00	0.00		0.00	FA
9. CHASE - 0708	300.00	0.00		0.00	FA
10. TINLEY WOODS SURGERY CENTER	30,000.00	0.00		30,000.00	FA
11. UNITED UROLOGY CENTER	138,000.00	0.00		108,436.00	FA
12. STATE FARM	5,654.00	0.00		0.00	FA
13. E TRADE	4,356.00	0.00		0.00	FA
14. E TRADE	20.00	0.00		0.00	FA

TOTALS (Excluding Unknown Values)	\$1,151,030.00	\$956,395.00	Gross Value of Remaining Assets	\$0.00
			(Total Dollar Amount in Column 6)	

Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

Filed Motion 2004 Exam of Debtor 2/3/2017 see Dkt# 47. Filed Mt 2004 Exam of Robert Ladniak on 2/3/2017 see Dkt#48. Filed Motion 2004 Exam Debtor 2/3/2017 see Dkt# 49. 2/14/2017 Liquidation of Membership interest is Tinley Woods, LLC. Filed Motion to Extend 727 Objection Deadline on 3/6/17 see Dkt# 59. Filed Motion to Employ Accountant on 3/10/17 see Dkt# 60. Filed Motion to Settle liquidation of membership interest in United Urology Centers LLC 4/7/17 see Dkt# 61. File final tax returns for estate 7/24/2017 with prompt determination requests. Claims review in progress 11/3/2017. Claim issues regarding security and priority claims which Trustee is negotiating with creditors 12/15/2018.

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Initial Projected Date of Final Report (TFR): 03/01/2018

Current Projected Date of Final Report (TFR): 03/01/2018

Exhibit 8

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FORM 2  
ESTATE CASH DOCUMENTS AND DISBURSEMENTS RECORD

Case No: 16-27371

Case Name: ROBERT A. BONZANI

Taxpayer ID No: XX-XXX8622

For Period Ending: 06/25/2018

Trustee Name: Peter N. Metrou, Trustee

Bank Name: Associated Bank

Account Number/CD#: XXXXXX5850

Checking

Blanket Bond (per case limit): \$1,000,000.00

Separate Bond (if applicable):

Exhibit 9

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
02/14/17	10	Tinley Woods 18200 LaGrange Road Tinley Park, IL 60487	Divestiture liquidation of Tinley Woods LLC Interest Schedule B Tinley Woods liquidation	1129-000	\$30,000.00		\$30,000.00
03/07/17		Associated Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$21.58	\$29,978.42
04/07/17		Associated Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$44.56	\$29,933.86
05/05/17		Associated Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$43.07	\$29,890.79
06/07/17		Associated Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$44.43	\$29,846.36
07/10/17		Associated Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$42.94	\$29,803.42
07/11/17	11	United Urology Centers, LLC 9825 Spectrum Drive Building 3 Austin, TX 78717	Court Approved liquidation See Dckt# 67	1129-000	\$108,436.00		\$138,239.42
07/24/17	1001	ILLINOIS DEPARTMENT OF REVENUE PO Box 19053 Springfield, IL 62794-9035	Final Estate Tax Return (State) 2017 Return	2820-000		\$1,781.00	\$136,458.42
08/07/17		Associated Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$153.49	\$136,304.93
09/08/17		Associated Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$202.72	\$136,102.21
10/06/17		Associated Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$195.83	\$135,906.38
11/07/17		Associated Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$202.04	\$135,704.34

Page Subtotals:

\$138,436.00

\$2,731.66

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FORM 2  
ESTATE CASH DOCUMENTS AND DISBURSEMENTS RECORD

Case No: 16-27371

Case Name: ROBERT A. BONZANI

Trustee Name: Peter N. Metrou, Trustee

Exhibit 9

Taxpayer ID No: XX-XXX8622

For Period Ending: 06/25/2018

Bank Name: Associated Bank

Account Number/CD#: XXXXXXX5850

Checking

Blanket Bond (per case limit): \$1,000,000.00

Separate Bond (if applicable):

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
12/07/17		Associated Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$195.25	\$135,509.09
01/08/18		Associated Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$201.46	\$135,307.63
02/07/18		Associated Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$201.18	\$135,106.45
02/08/18	1002	International Sureties Ltd. 701 Poydras Street Suite 420 New Orleans, LA 70139	Bond Payment	2300-000		\$57.43	\$135,049.02
04/16/18	1003	Peter N. Metrou 123 W. Washington St., Ste 216 Oswego, IL 60543	Final distribution representing a payment of 100.00 % per court order.			\$10,214.58	\$124,834.44
		Metrou, Peter N.	Final distribution representing a payment of 100.00 % per court order. (\$10,171.80)	2100-000			
		Metrou, Peter N.	Final distribution representing a payment of 100.00 % per court order. (\$42.78)	2200-000			
04/16/18	1004	Kutchins Robbins & Diamond Ltd. 1101 Perimeter Drive Suite 760 Schaumburg, IL 60173	Final distribution representing a payment of 100.00 % per court order.	3410-000		\$1,096.50	\$123,737.94
04/16/18	1005	PHYLLIS SPORLEIN C/O MARK ELLIS LAW OFFICE OF EDWARD JAQUAYS 5 WEST JEFFERSON STREET JOLIET, IL 60432	Final distribution to claim 3 representing a payment of 100.00 % per court order.	5800-000		\$74,534.82	\$49,203.12
04/16/18	1006	PHYLLIS SPORLEIN C/O MARK ELLIS LAW OFFICE OF EDWARD JAQUAYS 5 WEST JEFFERSON STREET JOLIET, IL 60432	Final distribution to claim 1 representing a payment of 27.23 % per court order.	7100-000		\$4,085.13	\$45,117.99

Page Subtotals:

\$0.00

\$90,586.35

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**FORM 2  
ESTATE CASH DOCUMENTS AND DISBURSEMENTS RECORD**

Case No: 16-27371

Case Name: ROBERT A. BONZANI

Taxpayer ID No: XX-XXX8622

For Period Ending: 06/25/2018

Trustee Name: Peter N. Metrou, Trustee

Bank Name: Associated Bank

Account Number/CD#: XXXXXX5850

Checking

Blanket Bond (per case limit): \$1,000,000.00

Separate Bond (if applicable):

Exhibit 9

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
04/16/18	1007	PHYLLIS SPORLEIN C/O MARK ELLIS LAW OFFICE OF EDWARD JAQUAYS 5 WEST JEFFERSON STREET JOLIET, IL 60432	Final distribution to claim 2 representing a payment of 27.23 % per court order.	7100-000		\$14,765.82	\$30,352.17
04/16/18	1008	S & F NO. 2, INC. C/O JOHN M GALICH ESQ 10075 W LINCOLN HWY FRANKFORT, IL 60423	Final distribution to claim 4 representing a payment of 27.23 % per court order.	7100-000		\$25,271.97	\$5,080.20
04/16/18	1009	AMERICAN EXPRESS BANK, FSB C/O BECKET AND LEE LLP PO BOX 3001 MALVERN PA 19355-0701	Final distribution to claim 5 representing a payment of 27.23 % per court order.	7100-000		\$4,818.96	\$261.24
04/16/18	1010	SYNCHRONY BANK C/O PRA RECEIVABLES MANAGEMENT, LLC PO BOX 41021 NORFOLK VA 23541	Final distribution to claim 6 representing a payment of 27.23 % per court order.	7100-000		\$261.24	\$0.00

COLUMN TOTALS	\$138,436.00	\$138,436.00
Less: Bank Transfers/CD's	\$0.00	\$0.00
Subtotal	\$138,436.00	\$138,436.00
Less: Payments to Debtors	\$0.00	\$0.00
Net	\$138,436.00	\$138,436.00

Page Subtotals:

\$0.00 \$45,117.99

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Exhibit 9

TOTAL OF ALL ACCOUNTS			NET	ACCOUNT
	NET DEPOSITS	DISBURSEMENTS		BALANCE
XXXXXX5850 - Checking	\$138,436.00	\$138,436.00		\$0.00
	\$138,436.00	\$138,436.00		\$0.00
	(Excludes account transfers)	(Excludes payments to debtors)	Total Funds on Hand	
Total Allocation Receipts:	\$0.00			
Total Net Deposits:	\$138,436.00			
<u>Total Gross Receipts:</u>	<u>\$138,436.00</u>			